

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID DUCKWORTH



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

### RESOLUTION 2007 - 34

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 17, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MRS. WOLFF moved to adopt the following Resolution:

#### **RESOLUTION DECLARING RESOLUTIONS ADOPTED PURSUANT TO CHAPTER 504 AND SECTION 5709.73 OF THE OHIO REVISED CODE IN DECEMBER 2005 TO HAVE AN IMMEDIATE EFFECTIVE DATE, PURSUANT TO SECTION 757.08 OF THE OHIO REVISED CODE**

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") adopted Resolution 2005-57 on December 20, 2005, declaring to be public purpose certain public improvements which are necessary for the further development of certain parcels within the township and authorizing the execution of a tax incentive agreement and establishing a tax increment equivalent fund for the district known as the S & S Development TIF; and

WHEREAS, the Ohio General Assembly enacted legislation (section 757.08 of House Bill 119) effective July 1, 2007 providing that, if a board of trustees unanimously adopts a resolution so declaring, resolutions adopted pursuant to Chapter 504 and Section 5709.73 of the Ohio Revised Code in December, 2005 are deemed to have had an immediate effective date.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of 757.08 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby declares that resolution 2005-57 adopted pursuant to Chapter 504 and Section 5709.73 of the Ohio Revised Code on December 20, 2005 shall have an immediate effective date of December 20, 2005, the date of the resolution's adoption.

SECTION 2: The Board hereby directs the Township Administrator to re-file exemption applications for any and all TIF resolutions adopted in December, 2005.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

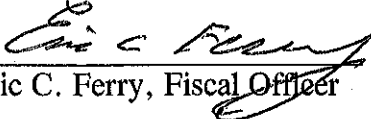
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

MR. HUMPHREY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

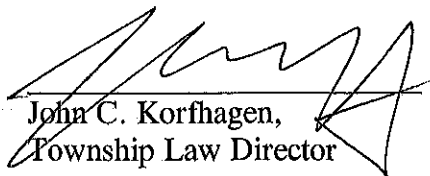
|              |            |
|--------------|------------|
| Mr. Tracy    | <u>AYE</u> |
| Mrs. Wolff   | <u>AYE</u> |
| Mr. Humphrey | <u>AYE</u> |

Resolution 2007- 34 adopted July 17, 2007.

ATTEST:

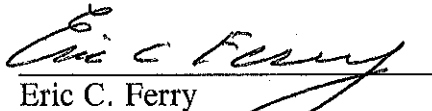
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry  
Fiscal Officer, Miami Township